

**CITY OF LEON VALLEY**  
**ETHICS REVIEW BOARD MEETING**  
City Hall – Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Thursday, October 08, 2020 at 6:00 p.m.

**AGENDA**

The City of Leon Valley Ethics Review Board shall hold an in-person meeting with as many Board Members physically present as possible.

Some Members of Ethics Review Board may teleconference in.

The City will use appropriate guidelines from the Centers for Disease Control and Prevention with respect to social distancing and utilizing additional hygiene controls.

- 1. Call to Order, Announcement of a Quorum, and Pledge of Allegiance.**
- 2. Discussion and Possible Action on the Approval of the September 17, 2020, Ethics Review Board Meeting Minutes.**
- 3. Citizens to be Heard**
- 4. Discuss and Consider Possible Action on Recommended Changes to the Ethics Board Meeting and Hearing Processes.**
- 5. The Ethics Review Board Shall Enter into Executive Session Pursuant to:**
  - a. Texas Government Code Section 551.071 (“Consultation with Attorney”) To Seek the Advice of Temporary Ethics Compliance Officer/Outside Independent Counsel Regarding Pending Ethics Complaint EC092220.**
  - b. Texas Government Code Section 551.074 (“Personnel Matters”) to Consider a Complaint Against the Public Officers Named in Complaint EC092220.**
- 6. Reconvene into Regular Session and Take Action on Issues Discussed in Executive Session If Necessary.**
- 7. Deliberations, Including Discussion, Determination, Disposition and Possible Action on the Pending Ethics Complaint EC0092220.**
- 8. Discussion and Possible Action on Setting a Date for the Next Ethics Review Board Meeting or Hearing.**
- 9. Adjournment.**

**Attendance by Other Elected or Appointed Officials:**

This is a notice of the possible gathering of a possible quorum of other governing bodies. It is anticipated that members of City Council or any other City boards, commissions and/or committees might attend the Ethics Review Board meeting in numbers that may constitute a quorum. Notice is hereby given that the Ethics Review Board meeting, to the extent required by law, is also noticed as a potential meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action as a governing body on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

**Executive Session:**

The Ethics Review Board reserves the right to adjourn into executive session (i.e., a closed meeting) at any time to convene with legal counsel in accordance with Tex. Gov't Code sec. 551.071 or to discuss personnel matters pursuant to Tex. Gov't Code sec. 551.074.

**Sec. 551.0411. Meeting Notice Requirements In Certain Circumstances:** (a) Section [551.041](#) does not require a governmental body that recesses an open meeting to the following regular business day to post notice of the continued meeting if the action is taken in good faith and not to circumvent this chapter. If an open meeting is continued to the following regular business day and, on that following day, the governmental body continues the meeting to another day, the governmental body must give written notice as required by this subchapter of the meeting continued to that other day.

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE ETHICS REVIEW BOARD** was posted September 30, 2020 at 6:15 p.m. on the Bulletin Board at Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, 78238, and remained posted until after the meeting(s) hereby posted concluded. This notice was also posted on the City's website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements for such services, please call (210) 684-1391, Extension 216.



Sandra Passailaigue, TRMC  
City Secretary

